

MINUTES OF EXECUTIVE SESSION TOWN COUNCIL, TOWN OF ZIONSVILLE

Pursuant to Ind. Code § 5-14-1.5-6.1 ("Executive Session") and public notice provided, there was an Executive Session of the Town Council of the Town of Zionsville held on *Friday, March 19, 2021 at 8:00 a.m.*

THIS PUBLIC MEETING WILL BE CONDUCTED ELECTRONICALLY PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, et seq.

This meeting will not be open to the public.

The Executive Session will be held pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B), Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

President Garrett called the meeting to order at 8:00 a.m. The meeting adjourned at 9:00 a.m. The following were in attendance:

President Josh Garrett
Vice President Jason Plunkett
Councilor Brad Burk
Councilor Alex Choi
Councilor Joe Culp
Councilor Craig Melton
Councilor Brad Traylor
Heather Willey, Legal Counsel
Mark Crandley, Legal Counsel
Alexandra French, Legal Counsel

No other matters were discussed.

Josh Garrett President Town Council